

United States District Court

FILED
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2006 DEC -6 P 1:31
U.S. DISTRICT COURT
DISTRICT OF MASS.

Joseph P. Schmitt, pro se
Plaintiff,

v.

USDC NO.: 05-10573-RWZ

Ma. Dept. of Correction, et al
Defendants

Plaintiff's Response to, "Defendants
Opposition And Motion to Strike Plaintiff's Emergency
Motion for Court Order Regarding Legal Photocopies"

Now comes the pro se plaintiff and hereby gives response to, "Defendants Opposition and Motion to Strike Plaintiff's Emergency Motion for Court Order Regarding Legal Photocopies."

1. Defendants have failed to provide any sworn to affidavits in support of their motion and or motion's exhibits 1 and 2.
2. Defendants exhibit 1 "103-CMR-478 Library Services Policy" alleges a total of 15 hours 25 minutes of library

access per week, Monday through Friday.

3. Defendants have failed to inform this Honorable Court of the full facts regarding "movements" within the Nemasket Correctional Facility. Specifically that movements are routinely delayed and interrupted by approximately 20 to 30 minutes each day, and that said movement periods are shortened by 10 to 15 minutes each day. See plaintiff's estimated time schedule for civil populations first and final daily movements to the library below:

A. Estimated time schedule for civil movement to library.

<u>Day</u>	<u>1st movement</u>	<u>final movement</u>
Monday	1:30 AM	3:40 PM
Tuesday	9:30 AM	10:40 AM
Wednesday	1:30 PM	3:40 PM (also 7pm - 8:40pm)
Thursday	9:30 AM	10:40 AM
Friday	1:30 AM	3:40 PM

4. Plaintiff's estimated civil movement schedule indicates approximately 10 hours 30 minutes or actual access to the library weekly, a substantial contradiction to defendants exhibit 1, 103-CMR-478 Library Services Policy.

5. As a civilly committed resident of this facility, plaintiff pursuant to MGL c. 123A §12-14 is able to receive therapy in the form of psych-educational classes

only during the overall times listed above in paragraph 3-A. Plaintiff, as of November 1, 2006, is participating in two psycho-education classes - Mens Work I and Victim Empathy II - which shall last for a period of 12 weeks. Both classes are conducted on Wednesday afternoon, thus further reducing plaintiff's access time to the library to conduct much required research and typing of legal materials for his 21 cases. Down to approximately 8 hours 20 minutes per week.

6. Plaintiff, pursuant to Defendants rules and regulations must forego library access time each week in order to go to the facility's property room to receive his indigent cosmetic package. This reduces plaintiff's total weekly access time in the library to approximately 7 hours 50 minutes to as little as 7 hours 5 minutes.

7. Plaintiff, pursuant to Defendants rules and regulations must forego library access time in order to obtain medical attention if and when needed.

8. Defendants have routinely closed the library for entire days because of alleged "lack of security personnel" or similar excuses. At such times plaintiff has personally witnessed "security personnel" congregating in the correctional officers office within both D-units and B-units, lounging around because they have nothing to do.

9. The Nemasket Correctional facility has a civil population over 225. For this ever growing population the defendants offer space and seating for only 25 individuals in the library.
10. Plaintiff has personally spoken to Deputy Superintendent Joseph Murphy regarding the lack of access to the library and the fact that countless individuals frequent the library simply to socialize with gay lovers and or friends, which no attempts to correct have been made by the defendants.
11. The library has a total of 5 typewriters. One is designated for handicapped residents and one is for non legal use. It is not an uncommon sight to see residents typing personal letters or other personal material on "legal only" typewriters.
12. Plaintiff has 21 active legal actions in Courts of the Commonwealth. Plaintiff's case load may increase by several cases due to violations of his rights, again, by the defendants regarding medical and mental health issues.
13. Counsel for defendants in WOCV2006-01972-C has filed a motion that is entitled, "Defendants' Emergency Motion to Enlarge Time", dated October 30, 2006. In said motion counsel, Kevin A. Anahory cites as grounds, in part, "An ever-increasing caseload and numerous other competing

demands on his time." Plaintiff at this time does not intend to oppose the requested enlargement of time. However, plaintiff must pose the question, is it fair and just to allow defendants counsel further time because of the grounds he alleges, but same counsel deems it fair and just to oppose this pro se unskilled plaintiff's motion, especially when plaintiff's legal issues are equal or greater than those demands noted by defendants counsel. Is it equal and fair justice for one and all, or just for skilled attorneys such as those retained by the defendants?

14. The very limited time plaintiff has in the library to conduct research, type documents etc is far less than that provided to prisoners as defined by the P.L.R.A. within the prisons also defined by the P.L.R.A. of the Commonwealth controlled by the defendant Ma Dept. of Corrections. Plaintiff, by statute, is not a prisoner and must be afforded more and least restrictive rights and privileges than those afforded to prisoners.

15. The defendants' motion exhibit 2 is a clear violation of established case law regarding the "reading of detained individuals legal papers." Exhibit 2 reads, in pertinent part, "Each day the director of rehabilitative services or staff designer and/or the deputy superintendent of treatment/classification will scan/review legal photocopying materials..." Prison officials may not read inmates legal papers. See, Bayron v. Trudeau, 702

F.2d 43, 45 (2d Cir. 1983) (Allegation that guards read legal papers during a search stated a constitutional claim); Franklin v. State of Oregon, 662 F.2d 1337, 1345 (9th Cir. 1981) (same); Proudfoot v. Williams, 803 F. Supp. 1048, 1052-53 (E.D. Pa. 1992); Nunez v. Boldin, 537 F. Supp. 578, 582-83 (S.D. Tex), appeal dismissed, 692 F.2d 755 (5th Cir. 1982).

16. The fact that plaintiff has obtained a number of copies of his October 20, 2006 Emergency Motion for Court Order in no way contradicts any claim made by plaintiff. With regards to the forementioned Emergency Motion, plaintiff, here and now, under penalty of perjury, states that said motion was typed by plaintiff over a two day period in the library then plaintiff was forced to wait yet another day to have said motion photocopied. Defendants amended library policy does not allow any materials for photocopying to be submitted except shortly after the very first movement. If an inmate has material to submit for photocopying during the second movement he shall be forced to wait until the following day just to have them reviewed/scanned then he must wait upwards of 48 hours beyond this just to get his copies returned.

17. Defendants allege that plaintiff has failed to establish that he has or will suffer any harm as a result of the existing policy regarding photocopies. Plaintiff respectfully reiterates the entire context of the above paragraph 15.

Plaintiff has clearly indicated the acts of the defendants in which has and continues to cause harm. In addition to the forementioned facts indicating harm to plaintiff, a full review of plaintiff's filed actions in the courts of the Commonwealth will show a pattern in which little to no case law is cited in plaintiff's legal papers. This fact may very well cause a prejudice to plaintiff and is a real harm. Being unable to do a good in your legal work is a form of prejudice. See, *Taylor v. List*, 880 F.2d 1040, 1048-49 (9th Cir. 1989) (prisoner's legal papers did not show he had had sufficient law library access because they were "almost completely devoid of case citations"); *Canell v. Bradshaw*, 840 F. Supp. 1382, 1391 (D. Or. 1993) (injury "includes... allegations left out of the complaint, legal theories not pursued, and cases not cited in the the briefs that plaintiff did manage to file").

18. Plaintiff here and now informs the Court that the case law being cited in this motion, for the most part comes from a recently acquired legal book "Prisoners' Self-Help Litigation Manual." Plaintiff has little choice but to rely on this legal book until such time as his Emergency Motion for Court Order is Granted and he be allowed to receive case law copies to fully research.

19. To further support a claim and/or allegation of harm caused by the existing policy regarding legal photocopying, defendants exhibit 2, plaintiff attaches exhibits identified as

19-A (OBR No. 06-325); 19-B (OBR No. 06-325); 19-C (103-CMR-478.00 Attachment C, dated 10-2-06); 19-D (Law Library Supply Request form, dated 10-2-06); 19-E (BRC Hearing Continuance); 19-F (103-CMR-478 Attachment C, dated 9-25-06); 19-G (Grievance #22152); 19-H (Grievance #22154); 19-I (OBR No. 06-263) and 19-J (OBR No. 06-330).

20. Regarding 19-A (OBR No. 06-325) this OBR was issued against plaintiff because he "exercised his constitutional rights" by commencing legal action against the defendants and serving said defendants pursuant to M.R.C.P. Rule 5(b)(1-5). This, in any light is nothing less than retaliation. It is in itself a violation of the Constitution. See, *Thaddeus-X v. Blatter*, 110 F.3d 1233 (6th Cir. 1997) (Retaliation against inmate for exercising his/her constitutional rights is itself a violation of constitution).

21. Regarding 19-C and 19-D. These are approved request forms for (19-C) legal copies of WOCV2006-01972-C and (19-D) 10x13 envelopes to serve WOCV2006-01972-C. Plaintiff still suffers harm from defendants when he seeks and obtains written authorization for copies and envelopes. Said OBR's shall further harm plaintiff at his 123A §9 Petition.

22. Regarding 19-G and 19-H. These grievances have serious allegations against department of correction officials yet a fellow employee denies said grievances, fully ignoring the stated violations of plaintiff's rights.

23. Regarding 19-I and 19-J. The fact that plaintiff is repeatedly sanctioned with loss of library clearly shows a deliberate intention to harm plaintiff and prevent him from litigating his numerous cases by depriving him access to the library. See, *Martin v. Ezeagu*, 816 F. Supp 20, 24 (D.D.C. 1993) ("Ongoing pattern of harassment and arbitrary exclusion" from law library). 15 days loss of library is very significant.

24. With regards to the above paragraphs 19, 20, 21, 22 and 23 the following must apply. Because the Constitution protects an inmates' access to the Courts, prison officials may not retaliate against those who seek or obtain such access - whether the retaliation takes the form of withholding property or privileges does not matter. See, *Thomas v. Evans*, 880 F.2d 1235, 1241-42 (11th Cir 1989) (confiscation of legal materials, Assignment to a job inconsistent with medical condition); *Wright v. Newsome*, 795 F.2d 964, 968 (11th Cir. 1986) (Seizure of property); *Hall v. Sutton*, 755 F.2d 786, 787 (11th Cir. 1985) (confiscation of property); *Milhouse v. Carlson* 652 F.2d 371, 373 (3d Cir. 1981) (conspiratorially planned disciplinary actions); *Martin v. Ezeagu*, 816 F. Supp 20, 24 (D.D.C. 1993) ("ongoing pattern of harassment and arbitrary exclusion" from law library).

25. Defendants overall actions in this case meet and/or surpass the requirements of persuasion for a preliminary injunction. See overall allegations and evidence brought to light by plaintiff in this entire case to date. Such actions

may be remedied by an injunction, even if the practices are not formally part of official policy. See, *Ruiz v. Estelle*, 679 F.2d 1115, 1154 (5th Cir. 1982), cert. denied, 490 U.S. 1042 (1983); *Pratt v. Rowland*, 770 F.Supp 1399, 1406 (N.D. Cal. 1991); OR, by an award of damages. See, *Coleman v. Turner*, 838 F.2d 1004, 1005 (8th Cir. 1988) (Nominal damages only); *Lamar v. Steele*, 693 F.2d 559, 562 (5th Cir. 1982) (Nominal damages), on rehearing, 698 F.2d 1286 (5th Cir. 1983), cert. denied, 464 U.S. 821 (1983); *Cruz v. Beto*, 603 F.2d at 1181.

26. The very fact that defendants' read all legal material the plaintiff submits for photocopying is a violation within itself, and can be proven many times over with discovery of plaintiff's and countless other non-party legal copy request forms. Defendants' routinely deny photocopy requests for reasons that leave absolutely no doubt that said materials were read. As seen in attached exhibit 19-F, plaintiff was denied copies of specific documents maintained by the defendants even though plaintiff clearly noted a legitimate reason to obtain said document copies. Amongst other legal issues, this denial violates plaintiff's Due Process Rights.

27 Exhibit 2 of defendants opposition should not be accepted by this Honorable Court. Said exhibit is not signed by any person with authority, nor is said document dated, and said document is not supported by any affidavit. Case law, Statute, and/or 103-C.M.R. clearly dictates that Attorinians to Dept of Correction Rules and Regulations must be authorized by the Commissioner

of Corrections. This was not accomplished, and/or any proof of it being done has not been provided to plaintiff or this Honorable Court, and as such, said exhibit must be vacated and all actions taken under said amendment must be vacated as well.

28 Plaintiff's Emergency Motion for Court Order, specifically the issue of research material being copied, will not prejudice, harm or burden the defendants in any way. In fact, by providing plaintiff the research material photocopies, said action can only benefit the Court, the defendants and plaintiff because with said research material this pro se plaintiff shall be able to file better prepared documents, thus saving time and resources of all concerned. In addition, said research material shall also serve as an equalizer of sorts for plaintiff against the vastly more experienced defendants counsel whom have huge access to legal research materials. Justice can only be enhanced, not hindered, by this motion being granted.

29. Plaintiff seeks an "Order for Discovery" from this Honorable Court to further support his instant motion/response. See, "Plaintiff's Motion for Court Order for Production of Documents In Conjunction With Plaintiff's Response to Defendants Opposition and Motion to Strike Plaintiff's Emergency Motion for Court Order Regarding Legal Photocopies," attached hereto.

30. A similar motion regarding photocopies has been granted by the Middlesex Superior Court. See Attached

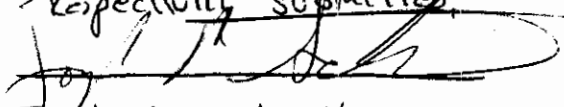
Exhibit 19-K.

WHEREFORE, plaintiff respectfully moves this Honorable Court to Deny defendants opposition, and to grant said plaintiff's, "Emergency Motion for Court Order," in part only at this time --- specifically as to photocopying of case law and other research materials requested by plaintiff --- based on the absolute fact that defendants have not filed opposition to this specific aspect of plaintiff's Emergency Motion for Court Order, which shows that defendants concur with Plaintiff's motion to have research material and case law photo copied..

Furthermore, plaintiff moves this Court to stay its decision on any other aspects of plaintiff's "Emergency Motion for Court Order" until such time as defendants comply with the attached motion for production of documents needed to further support plaintiff's claims and to prove beyond all doubt that said defendants have deliberately provided misleading erroneous information to this Honorable Court.

Dated: November 30, 2006

Respectfully submitted,


Joseph P. Schmitt, pro se
Nemasket Correctional Facility
30 Administration Road
Bridgewater, Ma. 02324-3230

19-A

OBR No. 06 - 325

**MASSACHUSETTS TREATMENT CENTER
OBSERVATION OF BEHAVIOR REPORT**

Resident's Name Schmitt, Joseph Comm. No. M81137 Unit B2Date: 10/18/06 Time: 2:27pm Reporting Staff: D. LeonardBehavior Observed: Use of obscene or threatening language towards any staff Code No. D2
Or resident _____

Witness (if any) _____

Referred to District Attorney _____

Type or print in INK your report of the noted behavior. Use the reverse if more space is necessary.

On October 18, 2006, an interview was conducted with Resident Joseph Schmitt M81137. This interview was in reference to a grievance he submitted on September 17, 2006. The grievance alleges that staff and residents are stealing his property when he is placed in segregation. Resident Schmitt affirmed that he authored the grievance. In the body of the grievance Resident Schmitt writes the following; "I ask now if this administration would prefer that I take matters into my own hands by dealing with the parties involved myself as I see fit *in the heat of the moment* when I discover yet again a CO and or inmate caused me to lose yet more personal property." Resident Schmitt denies this statement to be physically threatening in nature but litigiously threatening. Copy of grievance attached.

Has the resident been placed in pre-hearing restriction? No ☒ Yes ☐ Approved by _____

Type of Restriction(s) _____

Reporting Staff Signature [Signature] Date: 10-18-06 Shift/Days off: 7x3 S/SShift Commander Signature [Signature] Date: 10-18-06

Finding and Sanction if any _____


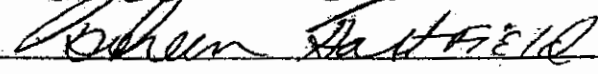
Appeal Results _____

Reviewing Authority _____

hearing - 10/23/06

FORM "B"

**COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
INMATE GRIEVANCE APPEAL FORM**

INMATE'S NAME: Joseph P. Schmitt		INMATE'S #: 14-81137	DATE: 9-17-06
INSTITUTION: Mass. Treatment Center		ASSIGNED GRIEVANCE #: 20828	
INSTRUCTIONS:			
1. Refer to 103 CMR 491, Inmate Grievance Policy. 2. Provide your appeal argument in Block A, in a brief and understandable manner. 3. Provide your requested remedy in Block B.			
A. Provide your appeal argument in a brief and understandable manner.			
<p>This is the 3rd time my property has been stolen because DOC officers are too lazy to do their job and pack and secure my property. They allow inmates to pack and transfer the property which opens the doors to the theft of my property. I have followed the procedures 3 times now only to be denied.</p> <p>I Ask now if this administration would prefer that I take matters into my own hands by dealing with the parties involved myself as I see fit in the heat of the moment when I discover that yet again a CO and or inmate caused me to lose yet more personal property.</p> <p>The DOC allows me 2 lockers so I can have an expected level of security and privacy. CO's allowing inmates to pack other inmates property violates this expectation of privacy and security.</p>			
B. Provide your requested remedy			
<p>Amend the property policy so CO's have to keep all inmates away from other inmates personal property when any inmate gets logged or otherwise separated from his property. Also create inventory sheets that list specific food and cosmetics so if stuff comes up missing there will be a workable record for inmates.</p>			
Inmate's Signature 		Date: 9-17-06	
Staff Recipient 		Date: 9-18-06	

(Inmate receipts/responses will be generated via the Inmate Management System.)

CODE OF OFFENSES (103 CMR 431.11)

(1) Observation of Behavior offenses shall include the following acts:

A. Greatest Severity

- A-1 Killing.
- A-2 Rape.
- A-3 Assaulting and causing physical injury to another person.
- A-4 Escape.
- A-5 Starting a fire or causing an explosion.
- A-6 Possession of a weapon or ammunition.
- A-7 Rioting or encouraging others to riot (must be concrete and specific).
- A-8 Taking hostages.
- A-9 Committing any act deemed to be a violent felony under the laws of the Commonwealth of Massachusetts or the federal government.
- A-10 Tampering with or blocking any locking device.
- A-11 Conduct which disrupts or interferes with the security or orderly running of the institution when this poses a threat to life or a threat of serious bodily harm or furthers a prohibited act of the Greatest Severity category.

B. High Category

- B-1 Assaulting another person including spitting.
- B-2 Introducing and/or possession of an unauthorized tool.
- B-3 Introducing illegal or unauthorized drugs, intoxicants or alcohol into the institution.
- B-4 Demanding or receiving money or anything of value in return for protection against others, to avoid bodily harm or under threat of informing.
- B-5 Committing acts of indecent exposure, voyeurism or froitage against another person.
- B-6 Wearing a disguise for the purpose of misrepresenting one's self.
- B-7 Adulteration of any food or drink.
- B-8 Refusing to cooperate with any drug or alcohol testing procedures.
- B-09 Violating a major condition of the Transition Program.
- B-10 Giving or offering an official or staff member a bribe.
- B-11 Giving money, credit cards or valuables to or receiving any of the above from any person for purposes of introducing contraband or for any other illegal or prohibited purpose.
- B-12 Destroying, altering or damaging government property or the property of another person having a value in excess of \$100.00.
- B-13 Manufacturing a facsimile of a weapon.
- B-14 Counterfeiting, forging or unauthorized reproduction of any documents, articles of identification, money, security or official papers.
- B-15 Committing any act deemed to be a nonviolent felony under the laws of the Commonwealth of Massachusetts or the federal government.
- B-16 Conviction of three of the same previous offenses within one year in the moderate category shall result in the treatment of the fourth offense as a High Category offense.
- B-17 Conduct which disrupts or interferes with the security or orderly running of the institution.

C. Moderate Category

- C-1 Fighting with another person.
- C-2 Misuse of authorized medication.
- C-3 Possession of money or currency or credit cards unless authorized.
- C-4 Loaning of property or anything of value for profit or increased return.
- C-5 Violating a minor condition of the Transition Program.
- C-6 Misrepresenting privilege level or abusing the use of confidentiality envelope.
- C-7 Refusing a direct order.
- C-8 Lying or providing a false statement to a staff member regarding another person or making unfounded complaints or charges against a staff member or the institution with malicious intent.
- C-9 Interfering with count.
- C-10 Making, possessing or using intoxicants, alcohol, illegal drugs or drug paraphernalia.
- C-11 Destroying, altering or damaging government property or the property of another person having a value of \$100.00 or less.
- C-12 Threatening another person with bodily harm including sexual assault.
- C-13 Possessing unauthorized sexually explicit or offensive-related printed material or objects.
- C-14 Tattooing.
- C-15 Conducting an unauthorized business.
- C-16 Use of the mail or telephone to threaten, frighten or intimidate another person.
- C-17 Being in an area not authorized for resident use.
- C-18 Any act deemed to be a misdemeanor under the laws of the Commonwealth of Massachusetts or the federal government.
- C-19 Conviction of three of the same previous Low Category offenses in a one year period will result in the fourth offense being treated as a Moderate Category offense.

D. Low Category

- D-1 Possession of anything not authorized.
- D-2 Use of obscene, abusive or threatening language, actions or gestures to any resident, staff or visitor.
- D-3 Being in an unauthorized location.
- D-4 Intentional unexcused absence from institutional assignment.
- D-5 Gambling.
- D-6 Horseplaying.
- D-7 Failure to follow safety or sanitary regulations including failure to maintain living quarters in a tidy and sanitary manner.
- D-8 Unauthorized possession of property belonging to another person.
- D-9 Smoking where prohibited.
- D-10 Malingering or feigning an illness to avoid an official assignment or order.
- D-11 Unauthorized use of the mail or telephone.
- D-12 Conduct with a visitor which violates institutional regulations.

(2) Aiding another person to commit any of the offenses set forth in section 431(11)(1), attempting to commit any of such offenses, or making concrete plans to commit any of such offenses shall be considered the same as a commission of the offense itself.

19 - B

OBR No. 06-325

**MASSACHUSETTS TREATMENT CENTER
OBSERVATION OF BEHAVIOR REPORT**

Resident's Name Schmitt, Joseph Comm. No. M81137 Unit B2Date: 10/19/06 Time: 11:27pm Reporting Staff: D. LeonardBehavior Observed: Lying or providing false information to a staff member Code No. C8, D11
Unauthorized use of mail

Witness (if any) _____

Referred to District Attorney _____

Type or print in INK your report of the noted behavior. Use the reverse if more space is necessary.

On October 17 and 18, 2006 interviews were conducted with Resident Schmitt concerning his misuse of the Treatment Centers' Law Library Legal Photocopying procedure and subsequently the intra facility mail system to deliver law suits to DOC personnel. As a result of this interview and a review of all of the available documentation the following was determined; Resident Schmitt circumvented the MTC attachment to 103 CMR 478-5 as it pertains to legal photocopying. Furthermore Resident Schmitt violated the mail procedures by sending through intra facility mail a lawsuit to DOC personnel.

Has the resident been placed in pre-hearing restriction? No ☐ Yes ☐ Approved by _____

Type of Restriction(s) _____

Reporting Staff Signature [Signature] Date: 10-19-06 Shift/Days off: 7x3 S/SShift Commander Signature [Signature] Date: 10-19-06

Finding and Sanction if any _____

Appeal Results _____

Reviewing Authority _____

CODE OF OFFENSES (103 CMR 431.11)

(1) Observation of Behavior offenses shall include the following acts:

A. Greatest Severity

- A-1 Killing.
- A-2 Rape.
- A-3 Assaulting and causing physical injury to another person.
- A-4 Escape.
- A-5 Starting a fire or causing an explosion.
- A-6 Possession of a weapon or ammunition.
- A-7 Rioting or encouraging others to riot (must be concrete and specific).
- A-8 Taking hostages.
- A-9 Committing any act deemed to be a violent felony under the laws of the Commonwealth of Massachusetts or the federal government.
- A-10 Tampering with or blocking any locking device.
- A-11 Conduct which disrupts or interferes with the security or orderly running of the institution when this poses a threat to life or a threat of serious bodily harm or furthers a prohibited act of the Greatest Severity category.

B. High Category

- B-1 Assaulting another person including spitting.
- B-2 Introducing and/or possession of an unauthorized tool.
- B-3 Introducing illegal or unauthorized drugs, intoxicants or alcohol into the institution.
- B-4 Demanding or receiving money or anything of value in return for protection against others, to avoid bodily harm or under threat of informing.
- B-5 Committing acts of indecent exposure, voyeurism or froitage against another person.
- B-6 Wearing a disguise for the purpose of misrepresenting one's self.
- B-7 Adulteration of any food or drink.
- B-8 Refusing to cooperate with any drug or alcohol testing procedures.
- B-09 Violating a major condition of the Transition Program.
- B-10 Giving or offering an official or staff member a bribe.
- B-11 Giving money, credit cards or valuables to or receiving any of the above from any person for purposes of introducing contraband or for any other illegal or prohibited purpose.
- B-12 Destroying, altering or damaging government property or the property of another person having a value in excess of \$100.00.
- B-13 Manufacturing a facsimile of a weapon.
- B-14 Counterfeiting, forging or unauthorized reproduction of any documents, articles of identification, money, security or official papers.
- B-15 Committing any act deemed to be a nonviolent felony under the laws of the Commonwealth of Massachusetts or the federal government.
- B-16 Conviction of three of the same previous offenses within one year in the moderate category shall result in the treatment of the fourth offense as a High Category offense.
- B-17 Conduct which disrupts or interferes with the security or orderly running of the institution.

C. Moderate Category

- C-1 Fighting with another person.
- C-2 Misuse of authorized medication.
- C-3 Possession of money or currency or credit cards unless authorized.
- C-4 Loaning of property or anything of value for profit or increased return.
- C-5 Violating a minor condition of the Transition Program.
- C-6 Misrepresenting privilege level or abusing the use of confidentiality envelope.
- C-7 Refusing a direct order.
- C-8 Lying or providing a false statement to a staff member regarding another person or making unfounded complaints or charges against a staff member or the institution with malicious intent.
- C-9 Interfering with count.
- C-10 Making, possessing or using intoxicants, alcohol, illegal drugs or drug paraphernalia.
- C-11 Destroying, altering or damaging government property or the property of another person having a value of \$100.00 or less.
- C-12 Threatening another person with bodily harm including sexual assault.
- C-13 Possessing unauthorized sexually explicit or offensive-related printed material or objects.
- C-14 Tattooing.
- C-15 Conducting an unauthorized business.
- C-16 Use of the mail or telephone to threaten, frighten or intimidate another person.
- C-17 Being in an area not authorized for resident use.
- C-18 Any act deemed to be a misdemeanor under the laws of the Commonwealth of Massachusetts or the federal government.
- C-19 Conviction of three of the same previous Low Category offenses in a one year period will result in the fourth offense being treated as a Moderate Category offense.

D. Low Category

- D-1 Possession of anything not authorized.
- D-2 Use of obscene, abusive or threatening language, actions or gestures to any resident, staff or visitor.
- D-3 Being in an unauthorized location.
- D-4 Intentional unexcused absence from institutional assignment.
- D-5 Gambling.
- D-6 Horseplaying.
- D-7 Failure to follow safety or sanitary regulations including failure to maintain living quarters in a tidy and sanitary manner.
- D-8 Unauthorized possession of property belonging to another person.
- D-9 Smoking where prohibited.
- D-10 Malingering or feigning an illness to avoid an official assignment or order.
- D-11 Unauthorized use of the mail or telephone.
- D-12 Conduct with a visitor which violates institutional regulations.

(2) Aiding another person to commit any of the offenses set forth in section 431(11)(1), attempting to commit any of such offenses, or making concrete plans to commit any of such offenses shall be considered the same as a commission of the offense itself.

19 - C

5

103 CMR 478.00 Attachment C

DEPARTMENT OF CORRECTION
LEGAL PHOTOCOPYING REQUEST FORM

This form must be completely filled out if you are requesting legal photocopying. The Librarian will only copy original documents.

Date: 10-2-06Name: Joseph P. SchmittInmate Number: M-81137Institution: MTCHousing Unit: B2-20BNumber of pages of document to be copied: 127Number of copies: 10 (Ten)

Cite the legal rule or Court Order or provide reason for the number of copies requested: Service upon 9 debts in civil action WCV2006-01972-C Schmitt v. Robert Murphy et al.
copy also sent to DOC Legal Division

If there is a Court deadline, you must write it here: _____ and attach proof.

Please inform the Librarian if there is anything else s/he needs to know in order to process this request:

Attach the document to be copied to this Legal Photocopying Request Form.

For Librarian use only:

Approved: [Signature]

Denied: _____

Reason for denial:

____ Not original legal document

____ Failure to cite legal rule or Court Order

____ Other: _____

Date received: 10/2/06Date completed: 10/4/06Total number of pages: 1270

RETURNED
INMATE/RESIDENT SIGNATURE:

DATE: _____

1270 total

19 - D

(Appendix II)

MASSACHUSETTS TREATMENT CENTER
LAW LIBRARY
SUPPLY REQUEST FORM

[Signature]
Print Name
12-8-06 RR 10-2-06
Commitment # Unit Date

I am in need the following legal supplies to complete legal work:

White envelopes: _____
Manila envelopes: 13 9x12 10x13
Priority mail envelopes: _____

I understand that legal supplies are for legal work only. Misuse may result in disciplinary action.

Received: [Signature] _____
Inmate/Resident Signature Date
Staff issuing supplies: [Signature] _____
Date: 10/2/06

19 - E

COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
MASSACHUSETTS TREATMENT CENTER

BRC HEARING CONTINUANCE

To: Joseph Schmitt

Comm. # M81137

Date: 11/1/06

OBR # 06-325, 06-326

At the request of the (Behavior Review Committee or Inmate/Resident), as provided under the provisions of 103 CMR 431 - Observation of Behavior Reports, a continuance has been granted for your hearing under section 431.09 (b) (2).

New Date of Hearing: 11/6/06

Place of Hearing: open

Time: open

11/1/06 @ 10¹⁰ AM
Date and Time Notice Served

Served By Sgt. R. [Signature]

Received by Inmate / Resident

***If the date is open, you will be notified of the new date at least 24 hours prior to the hearing.

cc: File

19 - F

19 - G

FORM "A"

COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTIONS
INMATE GRIEVANCE FORM

INMATE'S NAME: <u>Joseph P. Schmitt</u>	INMATE'S #: <u>M-81137</u>	DATE: <u>10/18/06</u>
INSTITUTION: <u>Nemasket Correctional Facility</u>		DATE OF INCIDENT: <u>10/18/06</u>
INSTRUCTIONS: 1. Refer to 103 CMR 491, Inmate Grievance Policy. 2. In Block B, give a brief and understandable summary of your complaint/issue. 3. List any actions you may have taken to resolve this matter in Block C. Be sure to include the identity of staff members you have contacted. 4. Provide a Requested Remedy in Block D.		
A. When filing an Emergency Grievance select Emergency and one additional grievance type. <u>* EMERGENCY</u>		
B. Give a brief and understandable summary of your complaint/issue. Additional paper may be used, if necessary. <u>At approximately 10 AM I was awakened by IPS CO David Leonard and directed to "come to his office after I get dressed". I was subjected to further investigative actions by CO Leonard. At one point I very clearly stated that my attorney has advised me not to discuss the subject matter as it is now a court matter. CO Leonard persisted with the unwanted questioning. When I informed CO Leonard that he woke me up again and I wasn't fully awake he stated "I like when you're like this because you make mistakes. To this I replied that I do not make mistakes simply because I don't lie about anything. Being subjected to this interrogation twice is nothing more than intimidation tactics because I served civil action WOCV2006-1972-C"</u>		
C. List any action taken to address/resolve this matter. Include the identity of staff members you have contacted. <u>I filed a grievance on 10/16/06 regarding this exact type of "Blue Intimidation - Retaliation."</u>		
D. Provide your Requested Remedy. <u>Stop harrassing me. This abuse is CAUSING me mental trauma and I will take legal action if I am harassed any further in any manner</u>		

Inmate's Signature

Joseph P. Schmitt

Date:

10/18/2006

Staff Recipient

Andrew KurkiewiczWPOTI

Date:

10/20/06

****DENIED GRIEVANCES MAY BE APPEALED TO THE REVIEWING AUTHORITY WITHIN 10 BUSINESS DAYS.**

(Inmate receipts/responses will be generated via the Inmate Management System.)

cc: John Day, Esq

Exhibit WOCV2006-1972-C Schmitt v. Robert Murphy, et al.

19-H

COMMONWEALTH OF MASSACHUSETTS**DEPARTMENT OF CORRECTION****INMATE GRIEVANCE FORM****FORWARD TO INSTITUTIONAL GRIEVANCE COORDINATOR (IGC)**

Name SCHMITT JOSEPH Grievance# 22154 Institution MASS. TREATMENT CENTER

Commit No. M81137 Housing B2 Date Of Incident 20061016 Date Of Grievance 20061016

Complaint On the above date I was woken up by IPS CO David Leonard and escorted to the IPS Office to be interviewed by said IPS CO for serving defendants Robert Murphy, Kathleen Dennehy, Steven Fairley, Robert Waitkevich, Greg Hyde, Thomas Sharples, Paul Chadowski, Bruno Marcello and MA DOC a copy of the Declarator Judgment Complaint and summonies for Worcester Superior Court Civil docket action 2006-1972-C on 10-12-06 via Intra facility/departamental mail. I was informed that I would probably be getting an OBR for violating DOC library policy. I take this as a threat to force me to stop exercising my constitutional rights. *Please see Clerk's Notice dated 09/14/2006 regarding motion (P#34) for Plymouth Superior Court docket #PLCV2006-00490. This present issue is just more of the continuing abuse against me by the DOC.

Remedy Requested DOC/FHS officials shall cease any and all retaliation or face the legal consequences of such corrupt, abusive, illegal acts against me. I have the right to pursue my legal claims.

Staff Recipient Kurbiec Sandy L WPO II

Staff Involved _____

Signature _____

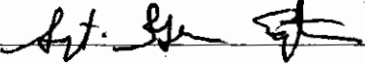
RECEIPT BY INSTITUTIONAL GRIEVANCE COORDINATOR

Date Received 20061020 Decision Date 20061026

Signature Edington Glenn E CO II

Final Decision Non-Grievable Disciplinary

Decision Matter is a non grievable through the CMR 491 grievance procedure. Grievant was issued an OBR pertaining to the matter. The 103 CMR 431, Observation of Behavior Report procedure provides an appeal mechanism for disciplinary related decisions. Cannot substantiate claim of retaliation. Grievant is required to comply with both the institution mail, and legal photo copying procedures.

Signature  Date 10-26-06

Denied grievances may be appealed to the Superintendent within 10 working days of Institution Grievance Coordinator's decision.

INMATE RECEIPT

Name SCHMITT JOSEPH Institution MASS. TREATMENT CENTER

Commit No. M81137 Grievance# 22154 Date Received 20061020

Signature. Kurbiec Sandy L WPO II

FORM "A" # 22154

COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
INMATE GRIEVANCE FORM

INMATE'S NAME: <u>Joseph P. Schmitt</u>		INMATE'S #: <u>M-86137</u>	DATE: <u>10/16/06</u>
INSTITUTION: <u>Norfolk Correctional Facility</u>		DATE OF INCIDENT: <u>10/16/06</u>	
INSTRUCTIONS:			
1. Refer to 103 CMR 491, Inmate Grievance Policy. 2. In Block B, give a brief and understandable summary of your complaint/issue. 3. List any actions you may have taken to resolve this matter in Block C. Be sure to include the identity of staff members you have contacted. 4. Provide a Requested Remedy in Block D.			
A. When filing an Emergency Grievance select Emergency and one additional grievance type.			
<input checked="" type="checkbox"/> EMERGENCY			
B. Give a brief and understandable summary of your complaint/issue. Additional paper may be used, if necessary.			
<p>On the above date I was woken up by IPS CO David Leonard and escorted to the IPS office to be interviewed by said IPS CO for serving defendant Robert Murphy, Kathleen Denehy, Steven Farley, Robert Witekovich, Greg Hyde, Thomas Sharples, Paul Chadowski, Bruno Marcello and Mr. DOC. A copy of the Declarator Judgment Complaint and summonses for Worcester Superior Court Civil Docket Action 2006-1972-C on 10-12-06 via Intra facility/departamental mail. I was informed that I would probably be getting an OBR for violating DOC library policy. I take this as a threat to force me to stop exercising my constitutional rights.</p>			
C. List any action taken to address/resolve this matter. Include the identity of staff members you have contacted.			
<p>I am being retaliated against by DOC defendants and or co-workers. Because of this and my fear for my personal and property security I have taken steps via many means to notify the Courts and my attorneys as well as CPCS and MCLS legal officials.</p>			
D. Provide your Requested Remedy.			
<p>DOC/FHS officials shall cease any and all retaliation or face the legal consequences of such corrupt, abusive, illegal acts against me. I have the right to pursue my legal claims.</p>			

Inmate's Signature

Joseph P. SchmittDate: 10/16/06

Staff Recipient

Andrew K. KurlandWFO IIDate: 10/20/06

**DENIED GRIEVANCES MAY BE APPEALED TO THE REVIEWING AUTHORITY WITHIN 10 BUSINESS DAYS.

(Inmate receipts/responses will be generated via the Inmate Management System.)

cc: Exhibit for WOCV2006-1972-C Schmitt v. Robert Murphy et al.
JPS File.

Please see latest notice from US District Court regarding Motion (P-32) for Plymouth Superior Court Docket # PLCV2006-00490. This present issue is just one of the continuing abuse against me by the DOC.

Commonwealth of Massachusetts

County of Plymouth

The Superior Court

Civil Docket **PLCV2006-00490**

RE: Schmitt v Massachusetts Department of Corrections et al

TO: Joseph Peter Schmitt
Nemasket Treatment Center
30 Administration Road
Bridgewater, MA 02324

CLERK'S NOTICE

This is to notify you that in the above referenced case the Court's action on 09/14/2006:

RE: Pltff's MOTION for contempt of court ruling vs. defts

is as follows:

MOTION (P#34) On 7/31/06 this court allowed plaintiff's motion to process legal mail pertaining to this action. It would appear that this has been ignored by DOC. It also appears that DOC purposefully has set out to create barriers to present this plaintiff from pursuing his legal claims. Sanctions are deferred to a later date, preferably at end of this litigation (Richard F. Connon, Justice). Notices mailed 9/14/2006

Dated at Plymouth, Massachusetts this 14th day of September, 2006.

Francis R. Powers,
Clerk of the Courts

BY:

Adam Baler
Assistant Clerk

Telephone: (508) 747-6911

Copies mailed 09/14/2006

19-I

OBR No. 06-263

**MASSACHUSETTS TREATMENT CENTER
OBSERVATION OF BEHAVIOR REPORT**

Resident's Name Joseph Schmitt Comm. No. M81137 Unit B2Date: 8/31/06 Time: 1:47pm Reporting Staff: D. LeonardBehavior Observed: Conduct Disrupts, use of obscene language, Code No. B17,D2

Witness (if any) _____

Referred to District Attorney _____

Type or print in INK your report of the noted behavior. Use the reverse if more space is necessary.

On August 30, 2006, at approximately 1:47pm in the Massachusetts Treatment Centers' Library, Resident Schmitt, Joseph M81137 did disrupt the orderly running of the Library and use obscene language towards staff person Karen Methot. On August 30, 2006, at Approx. 1:47pm in the Library, Ms. Methot did ask Resident Schmitt twice to quiet down and find a seat. The resident responded back to Ms. Methot in an insolent manner, "I know the rules and I can talk and walk around if I wish!" Ms. Methot informed Resident Schmitt that she was also aware of the rules and would still like him to sit down. Resident Schmitt then proceeded to the cabinet where the rules of the library are kept. Ms. Methot reported the incident to Librarian Pushkina, who in turn called Co. Charette, the Learning Center Officer to escort Resident Schmitt out of the library.

Resident Schmitt then attempted to show the rules of the library to Ms. Methot, who in return stated to Schmitt, "I give respect to those who give it to me!" Schmitt then stated to Ms. Methot, "I don't give a fuck if you respect me or not!" Ms. Methot asked Schmitt what he had just said and Schmitt repeated the statement again. There were approximately 25 residents present in the immediate area during this exchange. Co. Charette then arrived in the area and escorted Schmitt out of the Library. End of report.

Has the resident been placed in pre-hearing restriction? No ___ Yes ___ Approved by ___

Type of Restriction(s)

Reporting Staff Signature [Signature] Date: 08-31-06 Shift/Days off: 7x3 S/SShift Commander Signature [Signature] Date: 8-31-06Finding and Sanction if any B17 Dismissed. D2 10 days loss of library privileges 9.3.06Appeal Results Waived 9.4.06Reviewing Authority [Signature] 9/10/06

DEPARTMENT OF CORRECTION
MASSACHUSETTS TREATMENT CENTER
OBSERVATION OF BEHAVIOR REPORT
WAIVER OF HEARING/ENTRY OF GUILTY PLEA

I have been advised that I have the right to appear before the Behavior Review Committee Board concerning the charges pending against me in Observation of Behavior Report #(s) 06-263

I **DO NOT** wish to appear before the BRC and hereby waive my appearance. I hereby enter a plea of guilty concerning the charges pending but reserve the right to appeal any sanctions which may be imposed. I am signing this document of my own free will and am under no duress, coercion or threats and fully understand the contents and meaning of this document. I have been informed that the BRC members are as follows:

[Signature] , H.C. Manon , [Signature]
Chairperson Board Member Board Member

I have no objections to these staff members considering the disposition in this case.

Joseph P. Schmitt 11-81137
Resident Print or Type Name Commitment Number
[Signature] 9-1-06
Resident Signature Date/Time

Staff Witness Print or Type Name Title

Staff Witness Signature

Based on the inmates plea of guilty on the charge(s), and the information provided in the reporting staff member's report, the resident is found guilty and the following sanction(s) imposed for the following reasons (attach additional pages if necessary):

B17 Dismissed. D2 guilty plea. 10 days loss of
library beginning Sept. 3, 2006

The resident has been given a copy of this document and has been advised of his right to appeal this matter in writing to the Superintendent within fifteen (15) days.

[Signature] 9.1.06 0910
Staff Signature Date/Time
[Signature] 9/13/06 1212
Deputy Superintendent of Operations Date/Time

19 - J

Attachment A

OBR No. 06-330MASSACHUSETTS TREATMENT CENTER
OBSERVATION OF BEHAVIOR REPORT

Resident Name Joseph Schmitt Comm. No. M 81137 Unit B-2
 Date 10/25/2006 Time 10:20 AM. Reporting Staff C.O. Wayne Romanowicz
 Behavior Observed B-17 D-2 Code No. _____
 Witness (if any) _____

Referred to District Attorney _____

Type or print in INK your report of the noted behavior. Use the reverse if more space is necessary.

On Oct. 25th 2006 while conducting a tour at approx. 10:20 A.M. on B-2 I stopped at Rm #19 because of a written note posted on the door. I noticed within the room Inmate Joseph Schmitt M81137 lying on his side with his back towards the other room. I knocked several times on the door without my response. I then opened the door & removed the note which stated, "Go Away!!! Do not bother me for any reason, no exceptions at all." As I was opening Inmate Schmitt's door I noticed movement, I retrieved the ~~note~~ note & continued on my rounds. Upon finishing my tour I saw Inmate Schmitt exit Rm #19 & approach the balcony railing. I asked him if this note posted on his door was for me. He stated, "Fuck you, Fuck you"

Has the resident been placed on pre-hearing restriction? No _____ Yes _____ Approved By _____

Type of restriction(s) _____

Reporting Staff signature C.O. Wayne Romanowicz shift/days off SSShift Commander signature M. Brane CapFinding and sanction if any pled guilty B17- 5 days D/P D2- 5 days latibAppeal results appealed waived 10/26/06

Reviewing Authority _____

Attachment A

OBR No. 06-330

**MASSACHUSETTS TREATMENT CENTER
OBSERVATION OF BEHAVIOR REPORT**

Resident Name Joseph Schmitt Comm. No. MJ1137 Unit B-2
 Date 10/25/06 Time 10:20 AM Reporting Staff C.O. Wayne Romanoff
 Behavior Observed B-17 D-2 Code No. _____
 Witness (if any) _____

Referred to District Attorney _____

Type or print in **INK** your report of the noted behavior. Use the reverse if more space is necessary.

you piece of shit, Your Mother Sucks my Cock, You Suck my cock etc"
 Sgt Krafton was notified of Inmate Schmitt's behavior, later Lt. Holden
 advised me to write an OBR.

Capt Smith while touring the unit at approx 12:15 PM. said she had
 a similar incident while touring this unit involving the same set of
 circumstances with Inmate Schmitt. The exception was she was not
 greeted as I with such a repulsive attitude, his reaction to her was
 more dignified.

The original note is submitted with this report.

Has the resident been placed on pre-hearing restriction? No _____ Yes _____ Approved By _____

Type of restriction(s) _____

Reporting Staff signature C.O. Wayne Romanoff shift/days off S-P

Shift Commander signature M. Bruce

Finding and sanction if any _____

Appeal results _____

Reviewing Authority _____

OBR# - 06-330

GO AWAY!!!

TREA
BEH.DO NOT BOTHER ME
FOR ANY REASON

m.

Use

No exceptions at all

to

no

t

b any response. I then opened the door & 'Go Away!!! Do not bother me for any. As I was opening Inmate Schmitt's door I ~~not~~ note a continued on my rounds Inmate Schmitt exit Rm #19 & approach + this note posted on his door was for me.

Has the resident been placed on pre-hearing restriction? No

Type of restriction(s) _____

Reporting Staff signature C.O. W. [Signature]Shift Commander signature M. [Signature]

Finding and sanction if any _____

Appeal results _____

Review

19 - K

MIDDLESEX, ss.

SUPERIOR COURT
No. 93-6030

RONALD J. DE WOLFE
(PETITIONER)

v

WILLIAM O'LEARY
Et, al
(DEFENDANTS)

**HABEAS CORPUS PETITION
AD SUBJICIENDUM**

RECEIVED
JAN 31 11 9:53
CLERK MAGISTRATE

**MOTION TO COMPELL DEFENDANTS TO ALLOW THE
PETITIONER LEGAL COPYING IN HIS PRESENCE**

Now, comes the Petitioner, Ronald J. DeWolfe acting Pro,se, and hereby moves this Honorable Court to grant his motion, as the ... Petitioner states the following in support of his motion;

- (1). Petitioner states that the defendants have ordered that he leave his legal work with non-responsible persons other than the Petitioner who brings this action;
- (2). Petitioner states, that leaving his legal work to be copied presents a burden, as the defendants have in the past damaged legal work and have misplaced copies;
- (3). Petitioner states, that in the past and present, the defendants have made/and/given legal copies to person/ person(s), other than the person making the action;
- (4). Petitioner states that the defendants employees, have stated, that upon court order, they will do all legal copies in front of the Petitioner, and this burdens the defendants or employees in no way;

WHEREFORE:

Petitioner, pray(s), that this Honorable Court will grant his motion for all stated herein.

*The court ORDERS That
petitioner be permitted to
be present during the copying
of his legal papers, where such
presence does not unreasonably interfere
with the orderly operation of the Treatment Center.*
DATED: , this, 22nd, day, of January, 1994

RESPECTFULLY SUBMITTED,
[Signature]
RONALD J. DE WOLFE, PRO,se
30 ADMINISTRATION ROAD
BRIDGEWATER, MA 02324

NB
4/2/94
4/7/94

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

THE SUPERIOR COURT

CIVIL DOCKET# MICV93-06030

RE: DeWolfe v O'Leary et al

TO: Ronald J DeWolfe
30 Administration Road
Bridgewater MA 02324

CLERK'S NOTICE

This is to notify you that in the above referenced case the Court's action on 04/07/94 is as follows:

Motion of plff to compel defendants to allow the plff legal copying in his presence.

Motion (P#12) The Court Orders that petitioner be permitted to be present during the copying of his legal papers, where such presence does not unreasonably interfere with the orderly operation of the Treatment Center. (Houston, J.) copies sent 4/27/94

Dated at Cambridge, Massachusetts this 27th day of April, 1994.

Edward J Sullivan,
Clerk of the Courts

BY:

(to be assigned)

Location: Rm 6A (Cambridge)
Telephone: 617-494-4183